

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 1001 - False Statements

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:
 Maximum Prison Term: 5 years
 Maximum Fine: \$250,000
 Maximum Term of Supervised Release: 3 Years
 Special Assessment: \$100
E-filing**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Customs and Border Patrol, Department of Homeland Security

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

WENDY THOMAS

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S.

IQBAL SHAIKH, A/K/A SHAHID HAMID KHAN

DISTRICT COURT NUMBER

CR 07 0547**DEFENDANT****CRB****IS NOT IN CUSTODY**

- 1)
- ☐
- Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*
☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

FILED

AUG 21 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
v.

IQBAL SHAIKH, A/K/A SHAHID HAMID KHAN

E-filing

CRB

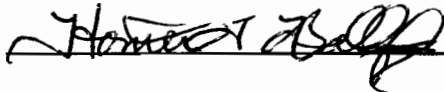
CR 07 0547

DEFENDANT.

INDICTMENT

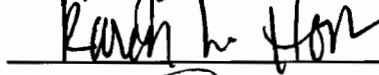
Title 18 U.S.C. § 1001 - False Statements

A true bill.


Foreman

Filed in open court this 21st day of

August 2007


KAREN L. HOM
Clerk

JOSEPH C. SPERO
UNITED STATES MAGISTRATE JUDGE

Bail, \$

no bail amount set

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED

AUG 21 2007

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CRB

CR 07 0547

UNITED STATES OF AMERICA,

No.

Plaintiff,

VIOLATION: Title 18 U.S.C. § 1001 –
False Statements

v.

SAN FRANCISCO VENUE

IQBAL SHAIKH,
a/k/a Shahid Hamid Khan,

Defendant.

INDICTMENT

The Grand Jury charges:

On or about October 9, 2003, in the Northern District of California, the defendant,

IQBAL SHAIKH,
a/k/a Shahid Hamid Khan,

in a matter within the jurisdiction of the executive branch of the Government of the United
States, did knowingly and willfully make a materially false, fictitious, and fraudulent
statement, to wit: applying for asylum in the name of Shahid Hamid Khan, when he knew that, in

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INDICTMENT

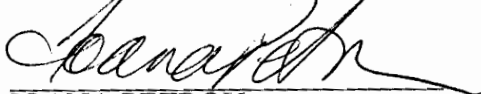
fact, his name was Iqbal Shaikh, in violation of Title 18, United States Code, Section 1001.

DATED: August 21, 2007

A TRUE BILL.



FOREPERSON

SCOTT N. SCHOOLS
United States Attorney



IOANA PETROU
Chief, Major Crimes Section

(Approved as to form:


WENDY THOMAS
Special Assistant United States Attorney